

MINUTES

Executive & Legislative Committee

Wednesday, February 13, 2019 at 9:00 a.m.

Sauk County West Square Building, Room 213, 505 Broadway, Baraboo WI

Members Present: Vedro, Czuprynko, Kriegl and Wenzel

Members Absent: Hambrecht, Excused

County Personnel: Jeff Jelinek, Emergency Management; Steve Pate, MIS Coordinator; Becky Evert, Sauk County Clerk; Daniel Olson, Corporation Counsel and Alene Kleczek Bolin, Administrative Coordinator

County Personnel Absent:

Others Present: Ross Curry, Chuck Spencer, Tim McCumber and Tim Damos

Chair Vedro called the meeting to order at 9:00 a.m. and compliance with the open meeting law was verified.

MOTION (Czuprynko/Wenzel) to adopt the amended agenda. Motion carried unanimously.

MOTION (Czuprynko/Kriegl) to approve the minutes of the Regular Meeting on January 8, 2019 and the Special Meeting on January 15, 2019. Motion carried unanimously.

Public Comment: None.

Communications:

- 1) 12/20/2018 Memo – Re: Wisconsin Power and Light Company Non-Capacity Amendment Application, Prairie du Sac Hydroelectric Project (FERC No. 11162).
- 2) Email regarding Revolving Loan Fund Committee Meeting.

Jeff Jelinek, Emergency Management:

a) Jelinek presented the monthly report and list of bills for his department.

MOTION (Czuprynko/Vedro) to approve bills in the amount of \$3, 865.82 (2019). Motion carried unanimously.

Steve Pate, MIS Department:

a) Pate presented the monthly report and list of bills for his department.

MOTION (Czuprynko/Wenzel) to approve bills in the amount of \$66,954.29 (2018) and \$216,929.17 (2019).

Motion carried unanimously.

b) Consideration of computer donation requests: None.

c) Consideration Of Resolution Authorizing The Purchase And Replacement Of Network Switches.

MOTION (Czuprynko/Vedro) to approve the resolution and forward to February County Board for approval.

Motion carried unanimously.

d) Review And Consideration Of Changes To The MIS Website Publishing Policy.

MOTION (Czuprynko/Vedro) to approve policy revisions. Motion carried unanimously.

e) Resolution Commending Robert Montgomery for Over 18 Years of Service to the People of Sauk County.

Motion carried unanimously.

MOTION (Czuprynko/Kriegl) to approve the resolution and forward to February County Board for approval.

Motion carried unanimously.

Becky Evert, Sauk County Clerk:

a) Evert presented the monthly report and list of bills for her department.
MOTION (Czuprynko/Kriegl) to approve bills in the amount of \$11,711.63 (2018) and \$1,800.60 (2019).
Motion carried unanimously.

Daniel Olson, Corporation Counsel Department:

a) Olson presented the monthly report and list of bills for his department.
MOTION (Czuprynko/Kriegl) to approve bills in the amounts of \$301.06 (2019). Motion carried unanimously.

Alene Kleczek Bolin, Administrative Coordinator:

a) Kleczek Bolin presented the monthly report and list of bills for her department.
i. Departmental Output and Outcome.
MOTION (Czuprynko/Vedro) to approve the bills in the amount of \$143.64 (2018) and \$366.64 (2019).
Motion carried unanimously.
b) Kleczek Bolin presented the Criminal Justice Program monthly report and list of bills for the department.
i. Departmental Output and Outcome.
MOTION (Czuprynko/Vedro) to approve the bills in the amount of \$10,570.67 (2018) and \$3,113.38 (2019).
Motion carried unanimously.
ii. Discussion of Request Authorization for a Self-Evaluation for CJCC Conducted by Tom Weber.
MOTION (Kriegl/Wenzel) to approve request. Motion carried unanimously.

Consideration of Resolution Approving Buy Out of Community Development Block Grant Revolving Loan Fund Funds and Determining Oversight for CLOSE Program Process:

MOTION (Czuprynko/Vedro) to approve the resolution and forward to February County Board for approval.
Motion carried unanimously.

Consideration of Resolution Authorizing Per Diem and Mileage for WCA Sponsored Capital Ambassador Program days in January, April and October:

MOTION (Kriegl/Vedro) to approve the resolution and forward to February County Board for approval.
Motion carried unanimously.

Consideration of Ordinance Amending the Sauk Co. Code, Chapter 1, Supervisory District Plan, Changing Supervisory District Boundaries Resulting From Village of West Baraboo Attachment:

MOTION (Kriegl/Czuprynko) to approve the resolution and forward to February County Board for approval.
Motion carried unanimously.

Discussion and Consideration of Outside Agency Request Process:

Kleczek Bolin gave a brief overview and discussion took place among the committee.
MOTION (Vedro/Czuprynko) to support the work done on the handout and forward to the Finance Committee for comment. Motion carried unanimously.

Discussion of Dark Stores and Possible Interventions by Sauk County:

Kriegl gave a brief overview. Committee consensus was to move this item forward to the March E&L Agenda.

Discussion on Public Comment Practices:

Chair Vedro and Daniel Olson gave a brief overview.

Consideration and action on proposed Resolution to Censure Supervisor Wally Czuprynko:

Discussion took place among the committee and attending county board supervisors.

MOTION (Vedro/Kriegl) to approve the resolution and forward to February County Board.

VOTE: AYES: (3) Vedro, Wenzel and Kriegl. NAYES: (0). ABSTAIN: (1) Czuprynko. ABSENT: (1) Hambrecht.

Motion carried unanimously.

Possible closed session pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluating data of any public employee over which the body has jurisdiction or exercises responsibility.

Review of Alene Kleczek Bolin, Administrative Coordinator:

MOTION (Wenzel/Vedro) to go into closed session pursuant to Wisc. Stats. 19.85(1)(c) Considering employment, promotion, compensation or performance evaluating data of any public employee over which the body has jurisdiction or exercises responsibility, allowing Kleczek Bolin to remain. Review of Alene Bolin, Administrative Coordinator.

Roll Call: AYES: (4) Vedro, Czuprynko, Kriegl and Wenzel. NAYES: (0). ABSENT: (1) Hambrecht.

Motion carried unanimously.

MOTION (Czuprynko/Vedro) to go into open session. Motion carried unanimously.

MOTION (Czuprynko/Wenzel) to set the next regular meeting for Tuesday, March 5, 2019. Motion carried unanimously and the meeting adjourned at 12:00 p.m.

Respectfully submitted,

Becky Evert
Sauk County Clerk